

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 1, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 24, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence for September, 2002 to Steven A. Fish, a Mental Health Specialist at the Community Mental Health Center.

- 4) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 805-0432, dated September 19, 2002 - Nebraska Health and Human Services has requested payment, totaling \$17,732, for acute intake/evaluation.

- 5) **CLAIMS:** Approval of all claims processed through Tuesday, October 1, 2002.

- 6) **PUBLIC HEARINGS:** (Those individuals wishing to testify will be sworn in.)
 - A. An application for Corporate Manager for Teri L. Ernisse and a Class B (Beer Off Sale Only) and a Class M (Bottle Club) liquor license for Chace Enterprises, Inc. d/b/a Silver Spoke Saloon, located at 1400 Saltillo Road, Lincoln, Lancaster County, Nebraska.

<p style="text-align:center">IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

7) **OLD BUSINESS:**

- A. A political subdivision tort claim filed against Lancaster County by Debra Hornung for damage to property, in the amount of \$112.73.

8) **NEW BUSINESS:**

- A. A resolution in the matter of amending a previous resolution regarding annual salary increases for unclassified employees other than elected officials and chief deputies (Public Defender and County Attorney only). (R-02-0118)
- B. A resolution in the matter of County maintenance of roads in Countrylane Addition. (R-02-0121)
- C. Grant contracts with Lincoln Action Program for the following:
- ▶ Youth Violence Alternatives Program, in the amount of \$19,500, beginning July 1, 2002 and ending June 30, 2003. Lincoln Action Program is required to contribute \$21,510 in matching funds. (C-02-0492)
 - ▶ Family Partners Program, in the amount of \$48,000, beginning July 1, 2002 and ending June 30, 2003. Lincoln Action Program is required to contribute \$46,603 in matching funds. (C-02-0493)
- D. A grant contract with the Y.W.C.A. of Lincoln for management of "Try Another Way - Year III", beginning July 1, 2002 and ending June 30, 2003. The County will pay \$42,500 from the General Fund and the Y.W.C.A. of Lincoln will provide \$1,200 in matching funds. (C-02-0488)
- E. A grant contract with the Lighthouse, Inc. for the Court Ordered Employment program for 15 to 20 Lancaster County youth, beginning August 1, 2002 and ending July 31, 2003. The County will pay \$40,000 for the service. (C-02-0497)
- F. An agreement with the Asian Community Center for one full-time employee for wraparound services to state wards who have severe emotional disorders and who are in or at risk of becoming involved with the juvenile justice system. The term of the agreement is August 1, 2002 to June 30, 2003. The County will pay \$39,000 for the services. (C-02-0490)

8) **NEW BUSINESS CONTINUED:**

- G. An agreement with the Hispanic Center for wraparound services for state wards who are 10 to 18 years old who have severe emotional disorders and who are in or at risk of becoming involved with the juvenile justice system. The Hispanic Center shall employ one full-time care coordinator to provide these services. The term of the agreement is August 1, 2002 to June 30, 2003. The County will pay \$39,000 for the services. (C-02-0489)
- H. An agreement with the Lincoln Interfaith Council to provide one part-time employee for wraparound services to juveniles who have severe emotional disorders and who are in or at risk of becoming involved with the juvenile justice system. The term of the agreement is September 1, 2002 to June 30, 2003. The County will pay \$19,500 for the services. (C-02-0491)
- I. Approval of a release of lien against Rebecca and Michael Jaspring due to satisfaction of their obligations under the Lancaster County Housing Rehabilitation Grant Program. The grant originated in October, 1997 and was in the amount of \$2,984.
- J. Setting of salary for Krista Hendrick, Deputy County Attorney, in the amount \$43,000, effective Monday, September 30, 2002.

9) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. County Sheriff's Report of Fees for August, 2002.
- B. Setting of a public hearing for Tuesday, October 15, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for an addition to licensed premises from Hotdam, Inc. d/b/a Pawnee Marina, located at 3805 Northwest 105th Street in Lancaster County, Nebraska. The addition will include a deck and volleyball courts to the west of the marina.

9) **CONSENT ITEMS CONTINUED:**

- C. A resolution in the matter of an application for Corporate Manager for George Daniel Killam and a Class M (Bottle Club) and a Class B (Beer Off Sale Only) liquor license for Fosters Tap, Inc. d/b/a Fosters Tap, located at 24049 South 12th Street in Princeton, Lancaster County, Nebraska. (R-02-0119)
- D. A resolution authorizing the installation of the following traffic signs in the Deer Trail Subdivision in Lancaster County, Nebraska: (R-02-0120)
- ▶ Install street identification signs at the intersection of Deer Trail and Highway 77
 - ▶ Install a "No Outlet" sign on Deer trail east of Highway 77 for eastbound traffic
 - ▶ Install a "Stop" sign on Deer Trail at the intersection of Highway 77 for westbound traffic

Signage in the subdivision will be paid for by the developer and installed by the County.

- E. Right-of-way contracts relating to road/culvert construction between the Lancaster County Engineering Department and the following:
- ▶ Jerry and Martha Minchow on Davey Road west of North 84th Street; Project C.P.B-33. This is a donation. (C-02-0494)
 - ▶ Forrest and Carol Nisley, in the total amount of \$8,255.10, at 11601 South 120th Street; Project C55-QR-408(1). (2 contracts) (C-02-0495 and C-02-0496)

10) **EMERGENCY ITEMS AND OTHER BUSINESS:**

11) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

12) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 3, 2002 beginning at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, October 8, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. County Special Permit 196, View Pointe North Community Unit Plan, requested by Lyle Loth of ESP on behalf of Willard Giebenrath, consisting of 14 single family lots/dwelling units and five outlots, with associated waiver requests, on property generally located at North 70th Street and Waverly Road in Lancaster County, Nebraska.
 - 2. County-City Preliminary Plat 02014, View Pointe North, requested by Lyle Loth of ESP on behalf of Willard Giebenrath, consisting of 14 single family lots/dwelling units and five outlots, with associated waiver requests, on property generally located at North 70th Street and Waverly Road in Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

13) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

**AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 1, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 24, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 25 additions and deductions to the tax assessment rolls per Exhibit A.

- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Family Service
St. Thomas Aquinas Church

- 5) **ADJOURNMENT:**

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